



Freeholder Director Stephen Sweeney called the first regularly scheduled meeting of 2009 of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, February 4, 2009 at 7:30 p.m. The Director then led the assemblage in the salute to the flag.

The Open Public Meetings statement was read in its entirety after which the roll was called with the following Board members being present: Freeholder Brigandi, Freeholder Chila, Freeholder Damminger, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace and Director Sweeney. Also present were Administrator Bruner and County Counsel Leone.

Upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, the January 14, 2009 minutes were unanimously approved as submitted.

#### PROCLAMATION 42970

A proclamation in recognition of the students of Monongahela Middle School for their participation in Job Shadow Day was read in its entirety and was presented to Mr. Hentz, counselor for the program, by Freeholders Damminger and Chila.

At this time changes to the agenda were announced with those changes being the pulling of the closed session resolution under the Department of Administration, and changing the contract amount and termination date in the resolution authorizing payment to CareMark for employee prescription benefits.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened, with a roll call vote. The only person speaking was Mr. Lee Lucas of Greenwich Township, who questioned the emergency temporary appropriation resolution, as well as the appropriation reserve budget transfer resolution. Mr. Lucas questions were answered by Administrator Bruner and Treasurer Schwarz. There being no one else wishing to speak to any item appearing on the agenda, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, this public portion was unanimously closed with a roll call vote.

#### DEPARTMENT OF ADMINISTRATION

##### RESOLUTION 42971

A resolution authorizing 2008 appropriation reserve budget transfers was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

##### RESOLUTION 42972

A resolution authorizing emergency temporary appropriation for the County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

##### RESOLUTION 42973

A resolution authorizing payment by the County of Gloucester to Aetna, for employee health benefits pursuant to a policy of insurance secured by Gloucester County' Benefit Administrator which payment obligation shall be open ended with a minimum amount of zero and a maximum payment amount of \$18,831,246.00 for the period commencing February 1, 2009 and concluding January 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**DEPARTMENT OF ADMINISTRATION (continued)****RESOLUTION 42974**

A resolution authorizing an extension of payment by the County of Gloucester to Caremark RX, Inc., (formerly Horizon Blue Cross/Blue Shield of NJ) for employee prescription plan benefits pursuant to a policy of insurance secured by Gloucester County's Benefits Administrator which payment obligation shall be open ended with a minimum amount of zero and a maximum payment amount of \$6,219,616.00 for the period commencing February 1, 2009 and concluding January 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 42975**

A resolution authorizing payment by the County of Gloucester to Delta Dental as dental care provider pursuant to a policy of insurance secured by Gloucester County's Benefit Administrator which payment obligation shall be open ended with a minimum amount of zero and a maximum payment amount of \$829,947.00 for the period commencing February 1, 2009 and concluding January 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 42976**

A resolution authorizing payment by the County of Gloucester to BCS Insurance Group, for employee vision benefits pursuant to a policy of insurance secured by Gloucester County's Benefit Administrator which payment obligation shall be open ended with a minimum amount of zero and a maximum payment amount of \$37,227.00 for the period commencing February 1, 2009 and concluding January 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 42977**

A resolution approving revisions and additions to the Human Resources Manual and to amend the County Administrative Code Sections PER-6 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 42978**

A resolution appointing Mario Christina to the Parks and Recreation Advisory Council was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 42979**

A resolution authorizing the appointment of Frederick Keating to serve as a member of the Gloucester County Workforce Investment Board was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESIGNATION 42980**

The resignation of Joan Villanova from the Senior Services Advisory Board was unanimously accepted, with a roll call vote, and upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESIGNATION 42981**

The resignation of Elaine Goodman from the Mental Health Board was unanimously accepted, with a roll call vote, and upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

Director Sweeney extended his congratulations to Freeholder Damming and his Department of Public Works for the outstanding job of snow removal from yesterday's snow storm.

**DEPARTMENT OF PUBLIC WORKS**

**RESOLUTION 42982**

A resolution to set public hearing date on the acquisition of property in Washington Township being considered for purchase utilizing Open Space Preservation Trust Funds was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 42983**

A resolution authorizing the scheduling of a public hearing to consider Freeholder Board adoption of amendments to the Gloucester County Official Map was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 42984**

A resolution authorizing the Gloucester County Board of Freeholders, Freeholder Director, or his designee to enter into an assignment of rights agreement with the Township of Woolwich for real property located in the Township of Woolwich, being Block five, Lot four, also known as the LaPalomonto property was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Freeholder Chila abstaining from the vote and the other six freeholders voting in the affirmative.

**RESOLUTION 42985**

A resolution authorizing county counsel of the County of Gloucester to commence condemnation proceedings when necessary in the acquisition of real property for public purposes in the year 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 42986**

A resolution authorizing the Gloucester County Department of Public Works to participate in the purchase of certain goods and services of the year 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 42987**

A resolution authorizing the Gloucester County Department of Public Works to negotiate for road and drainage easements in instances where costs exceed \$2,500.00 each was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 42988**

A resolution authorizing the Gloucester County Department of Public Works to negotiate for and purchase road and drainage easements in instances where costs do not exceed \$2,500.00 each was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 42989**

A resolution authorizing payment to John and Carol Henzy (nee Kebles) for the Workable Relocation Assistance Program (W.R.A.P.) for property known as 7 Park Drive, Mullica Hill, NJ 08062, Block 60, Lot 1.21, Township of Harrison, purchased by the County of Gloucester in association with the Route 322 By-Pass, Harrison Township for the amount of \$15,000.00 as to Engineering Project #07-05 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**DEPARTMENT OF PUBLIC WORKS (continued)****RESOLUTION 42990**

A resolution authorizing payment to Mary Matteo for the Workable Relocation Assistance Program (W.R.A.P.) for property known as 5 Park Drive, Mullica Hill, NJ 08062, Block 60, Lot 1.22, Township of Harrison, purchased by the County of Gloucester in association with the Route 322 By-Pass, Harrison Township for the amount of \$15,000.00 as to Engineering Project #07-05 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 42991**

A resolution authorizing payment to Francis T. and Diane Rodgers (nee Kincaid) for the Workable Relocation Assistance Program (W.R.A.P.) for property known as 9 Park Drive, Mullica Hill, NJ 08062, Block 60, Lot 1.20, Township of Harrison, purchased by the County of Gloucester in association with the Route 322 By-Pass, Harrison Township for the amount of \$15,000.00 as to Engineering Project #07-05 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 42992**

A resolution authorizing payment to William K. Walters and Nancy F. Cuthbert for the Workable Relocation Assistance Program (W.R.A.P.) for property known as 110 Walters Road, Mullica Hill, NJ 08062, Block 34, Lot 46, Township of Harrison, purchased by the County of Gloucester in association with the Route 322 By-Pass, Harrison Township for the amount of \$15,000.00 as to Engineering Project #07-05 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 42993**

A resolution authorizing payment to Edward and Nancy F. Ward for the Workable Relocation Assistance Program (W.R.A.P.) for property known as 11 Park Drive, Mullica Hill, NJ 08062, Block 60, Lot 1.19, Township of Harrison, purchased by the County of Gloucester in association with the Route 322 By-Pass, Harrison Township for the amount of \$15,000.00 as to Engineering Project #07-05 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 42994**

A resolution establishing the revised traffic control signal at the intersection of Hurffville-Cross Keys Road, CR 654, and Ganttown Road/Chapel Heights Road, CR 639, in the Township of Washington County of Gloucester as to intersection no. TF 18-21 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 42995**

A resolution establishing the speed limit along CR 642, Hessian Avenue, in the Township of West Deptford, City of Woodbury and Borough of National Park, County of Gloucester, State of New Jersey, Engineering number TC-02-642 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 42996**

A resolution authorizing execution of a change order to an existing contract with South State, Inc. decreasing the contract in the amount of \$25,457.64 pertaining to County Engineering specification no. 07-01FA was read by title and adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

**DEPARTMENT OF PUBLIC WORKS (continued)****RESOLUTION 42997**

A resolution approving and authorizing amendment to contract by and between the County of Gloucester and Churchill Consulting Engineers to increase the contract amount by \$3,365.75 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

**RESOLUTION 42998**

A resolution to amend Green Acres Project Agreement with the New Jersey Department of Environmental Protection was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

Freeholder Damminger echoed Director Sweeney's words regarding the outstanding job done by the Public Works employees during the recent snow storm, adding the county is seeing the benefit of the brining truck used for pre-snow and ice application to county roads.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY****RESOLUTION 42999**

A resolution authorizing a shared services agreement between the County of Gloucester and the Gloucester County Improvement Authority for the administration of the 2009-2010 Influenza Vaccination Program was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**RESOLUTION 43000**

A resolution authorizing annual payment due relative to the maintenance agreement with New World System Maintenance/Support Services on computer software for the computer aided dispatch, records management and field reporting systems located within the Emergency Response Center for the period December 1, 2008 through November 30, 2009 in an amount not to exceed \$148,726.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**RESOLUTION 43001**

A resolution authorizing the execution of an amendment to the contract between the County of Gloucester and New World Systems to increase the contract amount for a minimum amount of zero and a maximum amount of \$9,156.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**RESOLUTION 43002**

A resolution authorizing the purchase of an upgrade to support services and software from New World Systems Corporation to include licenses for NJ-DEX for use by the County Emergency Response Center for a total contract amount not to exceed \$46,400.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**RESOLUTION 43003**

A resolution authorizing the purchase of cellular service from Verizon Wireless for the County of Gloucester through State contract number A64428 for a minimum contract amount of zero and a maximum contract amount of \$50,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY (continued)****RESOLUTION 43004**

A resolution authorizing the purchase of communications equipment from Motorola Communications, Inc. through State contract #53804 for a minimum contract amount of zero and a maximum contract amount of \$500,000.00 for the period commencing January 1, 2009 and ending December 31, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**RESOLUTION 43005**

A resolution authorizing the purchase of nine (9) ITT Night Vision Monoculars with Helmet Mount from Ray's Sport Shop for the use by the Gloucester County SWAT Team for a total contract amount of \$33,458.94 through State contract number A67874 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**RESOLUTION 43006**

A resolution authorizing the purchase of three (3) Thermal Monoculars with Helmet Mount from NIVISYS for use by the Gloucester County SWAT Team in the total amount of \$30,735.00 from the '06 Homeland Security Chemical Buffer Zone Protection Program Grant. This is a GSA purchase and the GSA number is GS-07F-6054P was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**RESOLUTION 43007**

A resolution authorizing the purchase of one (1) vehicle for use by the Gloucester County Health Department for a minimum amount of zero and a maximum amount of \$18,138.85 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

**DEPARTMENT OF LAW & VETERANS AFFAIRS****RESOLUTION 43008**

A resolution authorizing the execution of any and all documents with regard to the grant application for enforcing the Underage Drinking Laws ("Cops In Shops") State Block Grant through the Gloucester County Prosecutor's Office for the period commencing June 1, 2009 and concluding May 31, 2010 in the amount of \$36,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

**RESOLUTION 43009**

A resolution authorizing the extension of a contract with Cooper Monument Company for an additional two year period commencing February 7, 2009 and concluding February 6, 2011 for the engraving of niche covers for the Gloucester County Veterans Cemetery was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

**RESOLUTION 43010**

A resolution approving an amendment to the Procedures and Operation Manual for the Gloucester County Veterans Cemetery and to amend the Administrative Code Section VET-6 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Chila and the second of Freeholder DuBois.

**DEPARTMENT OF HUMAN SERVICES****RESOLUTION 43011**

A resolution authorizing the County of Gloucester to enter into a contract with the Robin's Nest Inc. for services to provide case management and therapeutic counseling for adolescent victims of sexual assault for the total contract amount of \$40,000.00 for the period beginning January 1, 2009 and concluding December 31, 2009 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois, with Freeholder Wallace abstaining from the vote and the other six freeholders voting in the affirmative.

**RESOLUTION 43012**

A resolution authorizing the County of Gloucester to enter into a contract with Robins' Nest Inc. to provide family focused assessment, case management and strength-based services for the total contract amount of \$60,000.00 for the period beginning January 1, 2009 and concluding December 31, 2009 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois, with Freeholder Wallace abstaining from the vote and the other six freeholders voting in the affirmative.

**RESOLUTION 43013**

A resolution authorizing the County of Gloucester to enter into a contract with Boys and Girls Club of Gloucester County Inc. to provide after school programming for at risk youth for the total contract amount of \$33,000.00 for the period beginning on January 1, 2009 and concluding on December 31, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**RESOLUTION 43014**

A resolution authorizing the County of Gloucester to enter into a contract with the Youth Consultation Services to provide mentoring services for youth including probation, detention and JETS for the total contract amount of \$50,000.00 for the period beginning January 1, 2009 and concluding December 31, 2009 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois, with Freeholder Wallace abstaining from the vote and the other six freeholders voting in the affirmative.

**DEPARTMENT OF PARKS & GOVERNMENT SERVICES****RESOLUTION 43015**

A resolution approving and implementing various sections of the Policy and Procedures Manual of the Department of Correctional Services and to amend the Administrative Code Section COR-6 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT****RESOLUTION 43016**

A resolution authorizing the execution of any and all documents related to the application for the Neighborhood Stabilization Program Grant for the amount of \$5,500,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

**RESOLUTION 43017**

A resolution authorizing the Freeholder Director to execute an amendment to the contract between the County of Gloucester and ACS Enterprise Solutions, Inc. relative to the provision of an upgrade to the current internet based retrieval system was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT (continued)****RESOLUTION 43018**

A resolution authorizing the award of a contract to Assistive Choices, Inc., for the provision of Personal Care Assistant Services for disabled individuals in the County of Gloucester for a minimum contract amount of zero and a maximum contract amount of \$150,000.00 for the period commencing January 1, 2009 and concluding December 31, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

**RESOLUTION 43019**

A resolution authorizing the award of a contract to All About Care, LLC for the provision of Personal Care Assistant Services for disabled individuals in the County of Gloucester for a minimum contract amount of zero and a maximum contract amount of \$475,000.00 for the period commencing January 1, 2009 and concluding December 31, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

**RESOLUTION 43020**

A resolution authorizing extension of a contract between the County of Gloucester and Lee Tofanelli and Associates, Inc. to provide personal services as required to create specific marketing materials was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

**RESOLUTION 43021**

A resolution authorizing execution of documents regarding a contract modification between the County of Gloucester and the New Jersey Department of Labor and Workforce Development, reflecting additional funds for program year 2008, in the form of Workforce Investment Board Administrative funds beginning July 1, 2008 through June 30, 2009 in the total amount of \$3,112,496.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

**RESOLUTION 43022**

A resolution authorizing execution of amendments to the contract between the County of Gloucester and the New Jersey Department of Labor and Workforce Development to decrease the total contract amount by \$142,751.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

Upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, the public portion was unanimously opened with a roll call vote. There being no one wishing to address the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously closed with a roll call vote.

As there was no other business to come before the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, at 8:00 p.m., with a roll call vote.



ROBERT N. DILELLA, CLERK